

RESOLUTION NO. BOAC-10-6-05

A RESOLUTION OF THE BOARD OF AVIATION
COMMISSIONERS OF HAMILTON COUNTY

WITNESS THAT:

WHEREAS, the Board of Aviation Commissioners of Hamilton County ("the Board"), acting on behalf of Hamilton County, Indiana, is the owner of the Indianapolis Executive Airport ("the Airport"), located south of State Road 32 near the Boone/Hamilton County border; and,

WHEREAS, the Airport is a substantial economic development asset to the citizens of Hamilton County, Boone County, and surrounding counties in central Indiana; and,

WHEREAS, from time to time citizens have difficulty locating the Airport; and,

WHEREAS, it is in the best interest of the health, safety, and welfare of the citizens of Hamilton County, and Boone County, that the Airport be identified to the traveling public.

IT IS THEREBY RESOLVED by the Board of Aviation Commissioners as follows:

1. The Board hereby requests the Hamilton County Highway Department, the Boone County Highway Department, and the Indiana Department of Transportation, post highway signs within a three (3) mile radius of the Airport which designate directions to the Airport.
2. The Board further resolves that in the event the above County Highway Departments or Indiana Department of Transportation agree to place the signs within road right of ways to direct the motoring public to the Airport, this Board shall pay the cost of said signs.
3. The Secretary of the Board is requested to send copies of this Resolution to the Director of the Boone County Highway Department, the Director of the Hamilton

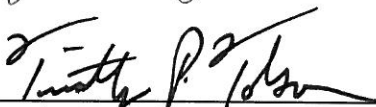
County Highway Department, and the Director(s) of the appropriate districts of the Indiana Department of Transportation.

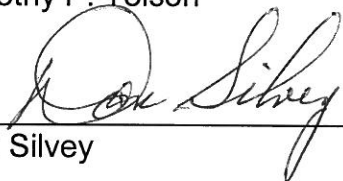
ALL OF WHICH IS RESOLVED by this Board on this 6th day of October, 2005.

HAMILTON COUNTY AVIATION BOARD

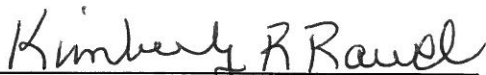

Tom Kapostasy, President


Jon M. Ogle, Vice President


Timothy P. Tolson


Don Silvey

ATTEST:


Kimberly R. Rauch, Secretary